

Minutes, City of Southaven, Southaven, Mississippi

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DESO TO COUNTY, MS
W.E. DAVIS, CH CLERK

MINUTES OF THE REGULAR MEETING OF OCTOBER 21, 2008 OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI

BE IT REMEMBERED that the Mayor and Board of Aldermen of the City of Southaven, Mississippi met in Regular Session on the 21st day of October, 2008, at six o'clock (6:00) p.m. at City Hall.

Present were:

Charles G. Davis	Mayor
Greg Guy	Alderman, at Large
Lorine Cady	Alderman, Ward 1
James Stark	Alderman, Ward 2
James Loftis	Alderman, Ward 3
Paul Ollar	Alderman, Ward 4
Ricky Jobes	Alderman, Ward 5
Randall Huling	Alderman, Ward 6

Being all of the officials of the City of Southaven. Aldermen Jobes and Huling were present by telecommunications. Also present were Chris Wilson, City Administrator, Mark Sorrell, City Attorney, Glenda Smallwood, City Clerk, Whitney Choat, Planning Director, and Bradley Wallace, Director of Operations. Approximately fifteen (15) other people were present.

Mayor Davis called the meeting to order. Alderman Loftis led in prayer. Following the Pledge of Allegiance led by Alderman a motion was made by Alderman Cady to approve the minutes of the Regular Meeting of October 7, 2008 with any corrections, deletions, or additions necessary. Motion seconded by Alderman Guy. Motion was put to a vote and passed unanimously.

CITIZEN'S AGENDA

Mr. Jay Popwell and Ms. Michelle Johnson withdrew their request to come before the Mayor and Board of Aldermen,

EMERGENCY PURCHASE

Mayor Davis reported on an emergency purchase for Public Works. He reported the purchase was for traffic signal poles and mast arms from Shelby Electric in the amount of \$15,800.00. A motion was made by Alderman Cady to enter the Emergency Purchase Letter into the

Cecil Sowell
2555 Caffey St. Ste A

Hernando, MS. 38632

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minutes. Motion seconded by Alderman Stark. Motion was put to a vote and passed unanimously.

RESOLUTION- PROPERTY

A motion was made by Alderman Guy to adopt RESOLUTION TO CLEAN PRIVATE PROPERTY. Motion seconded by Alderman Loftis. Motion was put to a roll call vote and passed unanimously.

Roll call was as follows:

Alderman Guy	Yea
Alderman Cady	Yea
Alderman Stark	Yea
Alderman Loftis	Yea
Alderman Ollar	Yea
Alderman Jobes	Yea
Alderman Huling	Yea

A copy of aforesaid Resolution with properties listed is hereby attached to and made a part of these minutes.

PLANNING

The Planning Agenda was presented by Whitney Choat, Planning Director.

Item #1 Request for a scrivener's error for Southcrest Subdivision lot 3, Section 25, Township 1S, Range 8W, Book 106, page 14 to change C11 on the property line curve table. A motion was made by Alderman Loftis to approve item #1 as presented. Motion seconded by Alderman Cady. Motion was put to a vote and passed unanimously.

Item #2 Application by Charles Overton, Buchalter Co., for a conditional use permit to allow a reader board sign for CVS Pharmacy to be located on the southwest corner of Goodman Road and Airways Blvd. Motion seconded by Alderman Cady. Motion was put to a roll call vote and passed unanimously.

Roll call was as follows:

Alderman Guy	Yea
Alderman Cady	Yea
Alderman Stark	Yea
Alderman Loftis	Yea
Alderman Ollar	Yea
Alderman Jobes	Yea
Alderman Huling	Yea

Item #3 Application by Ubaldo Rodriguez for a conditional use permit to allow a motor vehicle repair shop to be located at 1811 Stateline Road. A motion was made by Alderman Cady to approve item #3 as presented. Motion seconded by Alderman Loftis. Motion passed unanimously.

Item #4 Application by Yen Nguyen for a conditional use permit to allow a nail salon to be located at 466 Church Road in the Elmore Commons Subdivision. A motion was made by Alderman Ollar to

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approve item #4 as presented. Motion seconded by Alderman Guy. Motion was put to a vote and passed unanimously.

Item #5 Application by Snowden Family to rezone 610 acres of property between Tchulahoma Road and Getwell Road from Agricultural to Planned Unit Development. A motion was made by Alderman Guy to table this item until November 18, 2008. Motion seconded by Alderman Cady. Motion passed unanimously.

Alderman Cady left the meeting at this time.

MAYOR'S REPORT

Mayor Davis congratulated Aldermen Stark, Loftis, and Ollar for receiving certifications from the State of Mississippi. Alderman Stark and Alderman Loftis received their Advanced Municipal Official Certification and Alderman Ollar received his Basic Municipal Official Certification.

Mayor Davis reported the new Courtroom is completed and the first court session will be held in January. He reported we need enough time move and get everything set up so that it will be a smooth transition.

CITY ATTORNEY

Mark Sorrell, City Attorney had no new report.

CLAIMS DOCKET

A motion was made by Alderman Stark to approve the docket of claims for October 21, 2008 to include demand check with the exception of voucher # 109546, 109580, 109612-109617, 109632-109649, 109681, 109711, 109755, 109771, 109800, 109911, 109948-109950, 109955-109956, 109965-109966, 110020, 110037, 110063, 110065, 110079, 110081, 110094, 110130, 110144, 110156-110196, 110198, 110204-110205, 110210, 110213, 110215, 110217, 110219-110228, 110287-110292, 110390-110391, 110416, 110432, and 110436.

Motion seconded by Alderman Guy. Motion was put to a roll call vote and passed unanimously with Alderman Cady being absent.

Roll call was as follows:

Alderman Guy	Yea
Alderman Cady	Absent
Alderman Stark	Yea
Alderman Loftis	Yea
Alderman Ollar	Yea
Alderman Jobes	Yea
Alderman Huling	Yea

A motion was made by Alderman Loftis to adjourn. Motion seconded by Alderman Stark. A motion was made by Alderman Loftis for unanimous approval to withdraw this motion. Motion seconded by

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Alderman Stark. Motion was put to a vote and passed unanimously with Alderman Cady being absent.

Next, in Regular Session Mayor Davis reported he needs the authority to sign an agreement with MDOT to sweep the interchange areas of I-55 and the portion of Hwy. 51 that is in our city. He reported we do have the money in our budget to sweep those areas on a regular basis throughout our city. A motion was made by Alderman Guy to give Mayor Davis the authority to sign the agreement with MDOT for the sweeping of I-55 interchanges and the portion of Hwy 51 that is in our City. Motion seconded by Alderman Huling. Motion was put to a vote and passed unanimously with Alderman Cady being absent.

There being no further business to come before the Mayor and Board of Aldermen, a motion was made by Alderman Loftis, to adjourn. Motion seconded by Alderman Guy. Motion was put to a vote and passed unanimously with Alderman Cady being absent. October 21, 2008 at 6:30 p.m.



Charles G. Davis, Mayor



Glenda Smallwood, City Clerk

CERTIFICATE OF CITY CLERK

STATE OF MISSISSIPPI

COUNTY OF DESOTO

I, Glenda Smallwood, Clerk for the City of Southaven, Mississippi do hereby certify that this is a true and correct copy of Minutes of the Regular Meeting of the Mayor and Board of Aldermen of the City of Southaven, Mississippi on October 21, 2008 and duly appears of record in Minute Book 22 which is on file in the City Clerk's Office at 8710 Northwest Drive, Southaven, Mississippi.

This the 5th day of October, 2008


Glenda Smallwood, City Clerk

(SEAL)

